



BUSINESS MEETING AGENDA

Thursday August 19th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of July 15th Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| f. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts Update | 2:10 |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | |

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| 8. Peer Review | 2:20 |
| The Flood Authority will discuss the completed peer review of the Phase 2A aquatic studies scoping document. | |
| 9. Flood District Formation Update | 2:35 |
| Flood Authority members present at this morning's special meeting will provide an update on the flood district formation process. | |
| 10. Fisheries Study Update | 2:40 |
| Members of the fisheries study subcommittee will provide an update on contracting for the study. | |
| 11. Ecosystem Services | 2:50 |
| Dave Batker of Earth Economics will present the findings of the Ecosystem Services Analysis. | |
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NEW BUSINESS | |
| 12. Expenditure Review | 3:20 |
| Expenditures and budget status report by Bob Johnson. | |
| 13. Confirm Next Meeting and Board-Requested Topics | 3:25 |
| ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, September 16, 2010 from 1:30 - 3:00 p.m. There will be a special meeting on flood district formation on the 16 th from 9:00-11:30. Authority member suggested topics are requested. | |
| 14. Adjourn | 3:30 |